

**WHITTIER CITY COUNCIL
WILL HOLD
A REGULAR MEETING
TUESDAY APRIL 15, 2014
AT 7:00 PM**

**COUNCIL CHAMBERS
P-12 BUILDING**

AGENDA

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL;**
 - A. Council Members Present:
 - B. Administration Present:
- 4. APPROVAL OF MINUTES**
 - A. 06 March 2014, Special Meeting Minutes
 - B. 14 March 2014, Special Meeting Minutes
 - C. 18 March 2014, Regular Meeting Minutes
 - D. 26 March 2014, Special Meeting Minutes
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report- Dan Blair
 - B. Vice Mayor Report – Dave Pinguoch
- 7. MANAGER'S REPORT**
 - A. Interim City Manager's Report – Donald Moore
 - Finance Report- Sally Schug-AKEBS
 - Legal Report- Brooks Chandler- BCF
 - Lobbyists reports
 - B. Directors Reports
 - Harbor Report- Sue Miller
 - Public Safety Report- Dave Schofield
 - Public Works Report-Scott Korbe
- 8. COMMISSION REPORTS**
 - Planning Commission
 - Ports & Harbors Commission

9. **CITIZENS COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
10. **CONSENT AGENDA**
11. **PUBLIC HEARING (NON-ORDINANCE)**
12. **PRESENTATIONS**
13. **ORDINANCES**
 - A. **Introduction (1st reading)**

#05-2014 – An ordinance amending sections 3.10.050 and 3.10.060 of the Whittier Municipal Code to reduce the tax levied on passengers transported to or from Whittier by ground and to change the tax period from monthly to quarterly
 - B. **Public Hearing (2nd reading)**

#02-2014 – An ordinance amending Whittier Municipal Code Chapter 2.04 and 2.08 to establish procedures for telephonic participation by City Council members and to further establish quorum requirements
14. **RESOLUTIONS**
 - A. #07-2014 – A resolution requesting FY 2015 Payment in Lieu of Taxes (PILT) funding from the State of Alaska, Department of Commerce, Community, and Economic Development
 - B. #08-2014 – A resolution accepting Payment of FY 2013 CVP (Cruise Vessel Passenger) excise tax from the State of Alaska
 - C. #09-2014 – A resolution stating the rate of levy, date of equalization and date when taxes become delinquent for the 2014 tax role
15. **UNFINISHED BUSINESS**
 - A. Shotgun Cove Road display
 - B. Harbor reconfiguration and financing
 - C. Hazard Mitigation Plan
 - D. WMC Title 2 revision
16. **NEW BUSINESS**
17. **COUNCIL DISCUSSION**
18. **CITIZEN'S DISCUSSION**
19. **EXECUTIVE SESSION**
20. **ADJOURNMENT**